

MINUTES OF THE BOARD MEETING

APRIL 19, 1990

The Board of Control of the Kentucky High School Athletic Association met at the K.H.S.A.A. Office Building in Lexington, Kentucky, on Thursday, April 19, 1990. The meeting was called to order at 8:00 a.m. by President Sam Chandler. All Board Members except Charles Henry were present along with Commissioner Tom Mills, Executive Assistant Billy V. Wise, Assistant Commissioner Louis Stout and Sports Information Director Julian Tackett were present. Mr. Harry Loy was present representing the State Department of Education. Mr. Chandler gave the invocation.

Huston DeHaven made a motion, seconded by Sandy Allen, that the minutes of the March 16 meeting of the Board be approved. The motion passed. Marvin Moore abstained.

Charles Miller moved that all bills of the Association for the period beginning March 1 and ending March 31, 1990 be approved. The motion was seconded by David Points and passed unanimously.

Executive Assistant Billy Wise gave the following report on the Boys and Girls Basketball Tournaments:

Boys	Attendance:	123,704
	Ticket Sales:	\$858,135.00
	Expenses:	\$230,607.72 (approx.)
Girls	Attendance:	30,416
	Ticket Sales:	\$135,295.00
	Expenses:	\$ 92,314.44 (approx.)

Mr. Wise stated that the final audit would appear in the August issue of the "Athlete".

The next item on the Agenda were presentations by John Joy, representing Scholastic Insurors; Doug Ruedlinger, Ruedlinger Companies; and Brad Blane, representing Al Torstrick Insurance with regard to Catastrophic Insurance coverage for athletes.

Following their presentations, President Chandler appointed the following committee to study each proposal and to make a recommendation to the full Board: Tom Mills, Bob Rogers, Alvis Johnson, David Points, Marvin Moore and Sam Chandler.

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Sam Chandler presented the recommendations of the Executive Committee.

1) Each member school Principal be guaranteed two complimentary tickets and an opportunity to purchase two adjoining ticket and that each member school Superintendent be guaranteed one complimentary ticket and an opportunity to buy one adjoining ticket in the lower side arena section for the boys and girls State Basketball Tournament. Bob Rogers moved to accept and Charlie Miller seconded. Motion passed.

2) Any K.H.S.A.A. staff member who has been employed for at least five years be allowed to carry over five (5) days of vacation into the next year, thereby allowing a maximum of twenty days accumulated vacation time. Alvis Johnson moved to accept, Charlie Miller seconded. The motion passed.

3) With regard to personnel salaries and contracts for 1990-91, Charlie Miller moved, seconded by Alvis Johnson that the recommendations of the Executive Committee be approved. The motion passed.

4) That Mr. Mills contact a consultant to assist with the construction of a salary schedule for staff members that is in comparison with other state associations, and report his findings to the Board in October. Bob Rogers moved to accept with Sandy Allen seconding the motion. The motion passed.

An appeal hearing on behalf of Denny Fugate was the next item on the Agenda. Those present for the hearing were his attorney, Robin Webb, Court Reporter Susan Saylor, and K.H.S.A.A. attorney Phil Scott. Following a lengthy presentation and questions to Mr. Fugate by the Board members, Marvin Moore moved to go into Executive Session to discuss this matter. David Points seconded the motion which carried. Bob Rogers then moved to return to Open Session. Marvin Moore seconded the motion which carried.

Bob Rogers made a motion, seconded by Marvin Moore that the ruling of the Commissioner be upheld and that Mr. Fugate's appeal be denied. The motion passed unanimously. Mr. Mills explained that a hearing has been requested by M.C. Napier High School's Principal and Superintendent for reinstatement.

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Charlie Miller made a motion that David Points be elected President of the Board for the 1990-91 school year. Marvin Moore seconded the motion which passed unanimously. Jack Portwood nominated Alvis Johnson to serve as Vice President. Marvin Moore seconded the motion, which passed unanimously.

President Chandler then called on representatives of Louisville and Lexington to present their bids on the Boys' State Basketball Tournaments. Jane Foley of the Lexington Convention Bureau, and Mike Detenber, Bob DeSpain and Marvin Holthouser representing the City of Louisville presented joint bids for the years 1992 through 1995. Lexington extended an invitation to host the tournament in 1993 and 1995. Louisville likewise extended an invitation to host the tournament in 1992 and 1994.

Sam Chandler moved to accept Lexington and Louisville's bids as presented. Sandy Allen seconded the motion. The motion passed with no negative votes.

The following persons then presented bids to host the Girls Basketball Tournaments: Bowling Green - Pam Herriford, W.K.U.; Horace Shrader, Bowling Green-Warren County Tourist Convention Commission. Frankfort - Steve Brooks and Jack Williams, City of Frankfort; Ellen Briscoe, Capital Plaza Authority. Richmond - Don Combs, E.K.U. Following the presentations, Eddie Saylor made a motion that the Girls Basketball Tournament sites be granted as follows: 1992 - Eastern Ky. University; 1993 & 1995 - Frankfort; 1994 & 1996 - Western Kentucky University. Marvin Moore seconded the motion which passed unanimously.

Commissioner Mills then presented an appeal on behalf of Paula Dials, Sheldon Clark High School. Following a discussion of Paula's injury and the reason for her appeal, the Board directed the Commissioner to obtain more information and present it at the July meeting.

Exec. Asst. Wise presented the following proposal from the State Golf Committee to the Board for their consideration: (1) Organized golf practice cannot begin prior to July 15; (2) the season will begin August 20 and end the first week in October; (3) Regional play will be October 8-10; (4) The State Golf Tournament will be October 16-17. Marvin Moore moved to approve the Committee's proposal. Alvis Johnson seconded the motion which passed unanimously.

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Mr. Wise's next item regarded another item proposed by the State Golf Committee. They recommended that teams be allowed to designate five golfers and play four for both regional and state tournament play, effective in the fall of 1990. Sandy Allen made a motion, seconded by Charlie Miller, that this item be referred to the All-Sports Committee. The motion passed unanimously.

A Basketball Rules Experimentation was the next item presented for discussion. Mr. Wise recommended the following experiments for use during the 1990-91 basketball season: 1) Both personal and technical fouls shall count toward a player being disqualified from the game for a fifth (5th) foul; 2) Eliminate the bonus free throw provisions. After six (6) fouls have been assessed to a team during a half (on the seventh (7th) foul), all fouls will carry a two (2) shot foul penalty. Mr. Wise explained to the Board that the National Federation Basketball Rules Committee is considering these experiments for the purpose of eliminating a slow down at the end of the game. Following a discussion of these experiments, the Board suggested that Mr. Wise talk with a sampling of coaches across the State and report back to the Board in July.

The next meeting of the Board of Control is scheduled to be held at Lake Barkley State Resort Park July 26-28, 1990.

Commissioner Stout presented the following proposals from the State Slow Pitch Softball Committee:

- 1) The State Softball Tournament be played on Friday and Saturday, May 25 & 26, 1990.
- 2) Beginning in 1991, the State Softball Tournament be a double elimination.
- 3) Recommends that the officials' fees for the 1991 softball season be increased to \$17. per game. The .15 per mile will continue to be paid for all miles over 50 miles.

Charlie Miller made a motion to approve item 1) and therefore moving the State Softball Tournament to May 25-26. Eddie Saylor seconded the motion. The motion carried unanimously.

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Bob Rogers made a motion that items 2) and 3) be referred to the All-Sports Committee and be considered at the July meeting. Charlie Miller seconded the motion which passed unanimously.

Following a lengthy discussion of the proposals of the Football Committee, Bob Rogers moved that the Class A alignment be approved as submitted. Liz Trabandt seconded the motion and it passed 11-0.

Alvis Johnson moved that the Class AA alignment be approved as submitted. Sandy Allen seconded the motion and it passed unanimously.

Sandy Allen made the motion that the Class AAA alignment be approved as submitted by the Football Committee. Sam Chandler seconded the motion and it passed by a vote of 10-1 with Eddie Saylor being opposed.

Bob Rogers then moved that the Class AAAA alignment as presented by the Football Committee be approved. The motion was seconded by Sandy Allen and it passed 11-0.

Sandy Allen then moved that the following recommendations be approved as submitted by the Football Committee:

- 1) A school, upon application of the principal to the Commissioner, may be permitted to move to a lower classification if its enrollment varies 10% or more from the enrollment figure that placed it in its present classification. However, no school may remain in a lower classification if its enrollment dictates otherwise.
- 2) That a separate drawing be conducted by the Board of Control for Regional winners in each class to determine the site and pairings for each game. Also, the teams that are required to travel will receive an additional grant, to be determined by the Board of Control, from the K.H.S.A.A. to help defray their expenses
- 3) That the request from Pikeville High School that would allow eleven (11) weekends to play ten (10) football games during the regular season be tabled.

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Charlie Miller seconded the motion to approve the above recommendations and it passed 11-0.

The Insurance Committee recommended that the deductible portion of the Catastrophic Insurance Plan carried by the Association be set at \$25,000. for the 1990-91 school year and that the Commissioner notify the member schools of this decision immediately. Charlie Miller moved, seconded by Alvis Johnson that the recommendation be approved. The motion passed 11-0.

Mr. Mills presented the Report of the Building Committee as follows: WHW Venture, a limited partnership, has offered to sell to the K.H.S.A.A. 2.01 acres (more or less), located at the Southwest Corner of Block F, Unit 1-B of Bluegrass Executive Park, Winchester Road, Lexington, Kentucky for \$401,745.00

Liz Trabandt made the motion that the K.H.S.A.A. purchase the above described property to be used for the purpose of building a new administration building, a portion of which would house a Hall of Fame and Museum. Huston DeHaven seconded the motion and it passed unanimously.

Mr. Mills then explained that the Building Committee was recommending a sale price of \$925,000. for the present K.H.S.A.A. Office Building located at 560 East Cooper Drive. Marvin Moore moved, seconded by Huston DeHaven, that the recommendations of the Building Committee be approved. All members voted aye. Mr. Mills explained that the major portion of the cost of the building site was funded through donations by corporate sponsors and private individuals.

There being no further business, the meeting was adjourned.

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President

Tom Mills
Secretary

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